

Delaware State Arts Council Meeting

June 20, 2018

10:00 a.m. – 2:00 p.m.

Buena Vista Conference Center

661 S. Dupont Highway, New Castle, DE

AGENDA

Governor John Carney		
Director Paul Weagraff		
DE State Arts Council Mack Wathen, Chair Hockessin		
Madeleine Bayard Wilmington	10:00 a.m.	Welcome – Mack Wathen
Tina Betz Wilmington		<ul style="list-style-type: none"> • Approval of Minutes (December 13, 2017)* • Chair's Report • Approval of ArtCo Representative*
Donna Blakey Dover	10:15 a.m.	Director's Report
David Fleming Wilmington	10:30 a.m.	FY2019 Funding Allocation Considerations
Andrew F. Horgan Wilmington		<ul style="list-style-type: none"> • Overview of panel process • FY2019 grants budget • Conflicts of Interest
Janis L. Julian Wilmington	10:45 a.m.	Project Support Grants Approval*
Michael Kalmbach Newark	11:00 a.m.	Arts Stabilization Support Grants Approval*
Mary Ann C. Miller Wilmington	11:15 a.m.	Education Resource Grants Approval*
Heather Morrissey Newark	11:30 a.m.	StartUp Grants Report*
John T. Muller Dover	11:45 a.m.	Gallery Panel Presentation
Cheryle Pringle Newark	12:00 p.m.	Lunch
	1:00 p.m.	General Operating Support Grants Approval*
Michael Quattrociochi Milford	1:30 p.m.	Old/New Business
Rosetta Roach Magnolia	1:40 p.m.	Public Comment
Daniel Shelton Newark	1:45 p.m.	Adjournment

*requires Council action